**100 CLUB MINUTES**

**March 7, 2016 – 1816 Hours**

***Agenda***

**Motion to Approve the**

**Agenda:** Ron Turner. Second: Jerry Olive, State Farm

***Old Business:***

**Flyer**: Tri-Fold Handout

**Joyce:**  Approved/Delta Graphics

**Janet:** Media put together

**Joyce:** Donation paid for the fliers

* + - * + Passed out fliers for review
				+ Know the history and the purpose

**Executive Board:**

 Information regarding donations:

* + - * Website
			* 501(c)3
			* 12/8: Received final notice from the IRS
			* We do have a tax ID number
			* The IRS form is on the website
			* We have both federal IRS Tax and state exemption

The original files are in Jerry’s Office. The 100 Club address is Jerry’s address. Use his State Farm Office address.

***New Business*** *Tell us about your business.*

**Joyce:** Business – Operates 1993 Code 3 Fire Safety Service. Solano/Yolo, Travis Air Force.

**Retired business:** Virgil’s Bake Shop in Suisun

**Mark:** Local Tax Assessor

**Darrell:** Deputy Solano County

**Henry:** Treasurer – Former Concord PD Employee

**Janice:** Paperwork: state & federal filings, and webmaster

**Margaret:** $1,000.00 from Margaret – City of Fairfield (Lifetime membership).

**Tom:** Retired Fairfield Police Department

**Dave Harris:** Fairfield Police Department & Richmond Police Department

**Sondra:** Insurance quotes from State Farm regarding D & O

Non Profit Alliance CA.

 800 a year General Liability. **E & O or D & O**

**Business:** Robert Salas. Insurance Quotes.

**Types of**

**Coverage:**  Following discussion.

**State Farm:** Also offers Legal Defense at no additional cost. See Flyer from options.

Second policy - General Liability. Covers money on site. $500.00 per year.

**Data Breach:** Hacked: this would cover Identity theft restoration. It is a separate deductible. Possibly $250.00 deductible to cover up to $1,000,000.00. Run it with $5,000,000.00 to protect the spouses.

* General Liability to $2,000,000.00
* 621 Premium Data Breach.

 We are selling products as long as the product is reliable.

 We have time, but should make a decision with 30 days.

**By Laws:** Take action with members present.

Ron:Motion to accept

Mark: Seconds the motion.

General Liability Motion for $1,000,000.00 with a $500.00 deductible. D & O vote will be later. We will pay monthly. Ron Turner is making a donation to cover the Premium.

**Jana Medina:** Public Safety Academy

**Jerry Olive:** Bank statement forwarded to Henry Giovannetti.

**Business** Second Notice for the Business License. Ron Turner will handle. Jerry

**License:** Olive will pay $1.00.

**Events: Birds Landing Sporting Clay Event**

 **Joyce Oren and Sondra Cardwell are coordinating.**

* + - * Raise money
			* Station Sponsor Sign. Recommended is $100.00
			* Approximately $1,400.00
			* Western Signs – approximately $18.00 each. Other companies are $20.00 to $24.00 each
			* Use social media (Facebook)
			* Mailing list for the charity event
			* 100.00 shooters
			* $3,500.00 cost
			* 600 meals
			* 400 contingency
			* $75.00 per person
			* Goody bag
			* Lunch
			* Raffle

**Jim Wilson**

**Retired FFPD:**  Banner – Sponsor Event

**New Business:** Sheriff’s Officer Promotions

Fairfield Police Department Event

 Fairfield Fire

 Passed out Challenge Coins and Proclamation.

**Meeting:** Meeting will be Quarterly.

**New Members:** New members will receive a plaque and coin.

 Members that pay the $1,000.00 membership fee will receive a lifetime membership.

**Patches:** Digital stitches

 $20.00 to $25.00

**Wine:** Label for Wine bottle. $38.00 per bottle

**Jim Wilson: 1199**

**Organization:** 1033 Foundation - , Peer Support. Introduction and agreement to work to benefit all local police and fire organizations

**Susan Moody:** Concern of Police Survivor is another peer support organization that will work in conjunction with the 100 Club.

**Jana:** Public safety supporting kids. Work on one item and then grow.

**Darrell/Sondra:**  Dinner Event – Support Group.

**Brochures:** 500 Brochures.

**Janice:** She will be passing out flag prints.

**Jana:** Recommendation – Save a Life.

**Sondra:** Fundraiser – When she would meet?

**Janice:** Worked with David Nye.

**Henry**  Treasurer’s report is on file.

**Giovannetti:**

Next meeting date will be in June.

Motion to adjourn meeting.

*~Mona Hunley*